



Appointment Committee: Meeting Minutes

Date: 2-24-2011

Committee Members: Verlin Mainz, Jerry Isikoff, Sheryl Essenburg, Abdi Tinwalla

Attendees: Verlin Mainz and Jerry Isikoff (at time of meeting Sheryl and Abdi were not signed up and therefore did not know about the meeting)

Goals of Committee:

1. Work towards board being fully constituted.
2. Recruitment when vacancies exists
3. Monitor Boards attendance in meetings to insure compliance with By-Laws. A protocol will be established in calling board member first to inquire about absentee before letter is sent out of possible termination from the board.
4. Possible Retreat: "Team Building" Possible locations?

Current Board Status of vacant positions:

Three Governor Appointees are vacant:

Juvenile Court- Chicago

Judicial Adult Crime 2nd Municipal District

Law Enforcement- Juvenile

Current Board Status of current members with a year left to their term:

Cara Smith Expiration Date: 12-31-2012

Carol Corgan Expiration Date: 12-31-2012

Boards Attendance: Attendance Records Monitoring will commence January 1, 2011.

By Laws -Section 4- Termination of Membership:

- Any member of the Board appointed by the Governor or the Attorney General may be removed for any cause by the appointing official.
- Any member of the Board filling a statutory seat may be removed for any cause by the official or the agency appointing them.
- Removal of any member may be recommended by two-thirds vote of the Board for cause.*
- Cause is defined as:
 1. Gross misconduct.
 2. Neglect of duties to the Board.
 3. Failure to promote the statutory mandate of the Board.

Non-attendance- defined as three (3) unexcused absences out of twelve (12) or more called during a calendar year

Review of Meeting Minutes: February 24, 2011

At the regular meeting of the Sex Offender Management Board held March 17, 2011, a motion was made by Jerry Isikoff and seconded by Dr. Abdi Tinwalla to approve the February 24, 2011 meeting minutes of the Appointment Committee. All Board members present approved the motion.